

IWSA General Assembly Meeting Minutes #866

Old San Francisco Steakhouse

10223 Sahara Drive, San Antonio, TX

October 22, 2020

The meeting was called to order by President Lisa Bumpas at 11:58 AM

Chaplain Sue Finke gave the invocation.

1st Vice President, Cheryl Ramirez announced the October guests and birthdays. Cheryl also presented Immediate Past President Lucy Martinez with a gift for her service from IWSA.

Lisa Bumpas announced that the minutes from the last General Assembly Meeting from September 2020 were posted on the IWSA website. The Minutes were filed as corrected.

The August Treasurer's report was read at the September Board Meeting and has been filed subject to audit.

Immediate Past President Lucy Martinez – no report.

Lisa Bumpas introduced guest speaker Veronica Viner who is an advocate for St Jude Children's Hospital. She told her personal story about her child being a patient.

President Elect, Liz Glover – no report.

1st Vice President, Cheryl Ramirez announced that FIWT dues will be paid on time. She encouraged membership.

2nd Vice President, Lucy Filipowicz announced that the IWSA Golf Tournament will be held April 21, 2021 at TPC and she will email all information and registration. She also has a raffle giveaway planned.

Treasurer Liz Dunn announced that the 2019/2020 IRS Tax filing has been completed. The 19-20 books have been given to 19-20 audit chairman.

Budget Audit Chairman, Pat Villarreal – no report.

Bylaws Chairman, Jean Schriver-no report.

Community Service-no chair-No report.

Convention Advisor, Susie Hollingsworth advised that the FIWT 76th Annual Convention is currently being held virtually and include classes, an online trade show, meetings, door prizes, etc. All information and registration is online at FIWT.com. Business meetings are Saturday and Lisa Bumpas has emailed the zoom meeting link to IWSA members.

Entertainment Chairman, Lucy Martinez announced that the IWSA Christmas party invitation has been distributed and the Past President invitations will be mailed. There will be limited vendors. Lucy is looking for additional sponsors and thanked the sponsors so far:

NFIB, Faucet Parts, MHI, CRC Group, ProCare Collision, Penn America and Texas Specialty Underwriters, Inc.

Parliamentarian, Angie Cash advised that we were in order.

Scrapbook Chairman, Susie Hollingsworth – no report

Website/Media Chairman Deni Townsend-no report

Welcome Chairman, Traci Moten- no report

Yearbook Chairman, Cheryl Ramirez-no report.

Unfinished Business: none

New Business: Lisa Bumpas announced that the November luncheon has been cancelled and our next event will be the IWSA Holiday Luncheon honoring our Past Presidents on December 11, 2020.

Community Service Raffle winners were drawn. The proceeds of \$131.00 will be contributed to St Judes Children's Hospital. Raffle sponsor was Veronica Viner from St Jude.

Door prizes were drawn and sponsored by Penn America, Cavalry Construction Co, ProCare Collision and Lisa Bumpas.

Announcements: Lisa Bumpas announced that the October Luncheon was sponsored by Penn America.

Hearing nothing further, this meeting was adjourned by President Lisa Bumpas at 1:04 PM

Respectfully Submitted,

Susie Hollingsworth

Recording Secretary 2020/2021